

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JANUARY 3, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on January 3, 2011 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS

None

CONSENT AGENDA (Record @ 1:30)

*[Documents on file with the Clerk of the Board]*

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda with the exception of Items 4-14, *Contracts with mental health professionals to provide short term counseling services*, moved to the Regular Agenda for consideration:

Pre-audited bills: \$556,025.50  
Vouchers: \$246,894.40  
Electronic funds transfers: \$1,778.45  
Payroll: \$576,470.25  
Minutes: Regular Agenda 12/6/10 and 12/13/10

Human Resources – Personnel Action Authorizations

None presented

REGULAR AGENDA (Record @ 6:27)

*[Documents on file with the Clerk of the Board]*

Human Services– Carry over Consent Agenda items 4-14

Contracts with mental health professionals to provide short term counseling services:

- Contract with Holly Jones, Contract No.HS-03-11, \$20,000 (RM-HS-10-0497)
- Contract with Karen Miller, Contract No.HS-04-11, \$20,000 (RM-HS-10-0498)
- Contract with Margaret Potchatek, Contract No.HS-06-11, \$20,000 (RM-HS-10-0537)
- Contract with June Polasek, Contract No.HS-07-11, \$20,000 (RM-HS-0536)
- Contract with Judith Gorman, Contract No.HS-09-11, \$10,000 (RM-HS-10-0499)
- Contract with Robert Miller, Contract No.HS-11-11, \$10,000 (RM-HS-10-0500)
- Contract with Linda Riley, Contract No.HS-12-11, \$10,000 (RM-HS-10-0501)
- Contract with Darleen Kildow, Contract No.HS-14-11, \$10,000 (RM-HS-10-0532)
- Contract with William Matilla, Contract No.HS-15-11, \$10,000 (RM-HS-10-0534)
- Contract with Jude Janis, Contract No.HS-16-11, \$5,000 (RM-HS-10-0502)
- Contract with Anne Casperson, Contract No.HS-26-11, \$10,000 (RM-HS-10-0529)

MOVED BY PRICE JOHNSON to APPROVE the contracts as presented, SECONDED BY HOMOLA. EMERSON VOTED NO. MOTION CARRIED: 2-1 (*Commissioner Emerson did not feel she had adequate time to review the contracts and therefore could not give her approval*).

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*Consider appointments and/or re-appointments to various boards and committees*

Recommendation of an appointment as a District 1 representative to the Island County Planning Commission

At the recommendation of Commissioner Price Johnson IT WAS UNANIMOUSLY AGREED to RE-APPOINT Mike Joselyn to District 1.

Recommendation of an appointment as a District 2 representative to the Island County Planning Commission

At the recommendation of Chair Homola, IT WAS UNANIMOUSLY AGREED to APPOINT Anna-Marie Sibon.

Commissioner Homola complimented the years of service of Terry Reynolds and indicated that the newcomer was recommended due to her experience with shoreline planning at both Island and Pierce County, which she believed would be useful as Island County moves forward with revising the Shoreline Master Program. The incumbent, Mrs. Reynolds, offered to keep her name on file should a position in District 2 become available in the future. She is also willing to work with Commissioner Homola on legislation affecting real estate as this is her area of expertise.

Recommendation of an appointment as a District 3 representative to the Island County Planning Commission

At the recommendation of Commissioner Emerson, IT WAS UNANIMOUSLY AGREED to RE-APPOINT Wayne Havens.

*Planning & Community Development*

PLP 320/06 - Final Plat Approval: Plat of Koeller, located on South Whidbey in the vicinity of Langley, final plat map approval reflecting the conditions of approval imposed by the Island County Hearing Examiner.

Staff recommended approval.

MOVED BY PRICE JOHNSON, SECONDED BY EMERSON, to APPROVE PLP 320/06.  
MOTION CARRIED: 3-0

**PUBLIC HEARINGS**

None scheduled

**COMMISSIONERS COMMENTS & ANNOUNCEMENTS (Record @ 19:50)**

*Commissioner Emerson*

Commissioner Emerson suggested an audio expert who would volunteer his or her time to assess the equipment needs in the hearing room. The idea would be to improve the sound system both for Coupeville and the Camano Annex. Both Commissioners Homola and Price Johnson were supportive of Commissioner Emerson's pursuit of a better sound system in cooperation with the IT department. (*Chair Homola and Clerk of the Board Elaine Marlow*

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*indicated that staff is currently working with IT and the limited resources available for that need as an effort to secure visually recorded meetings.)*

Commissioner Price Johnson

The Commissioner prepared and provided a list of Board accomplishments in 2010 (*on file with the Clerk of the Board*).

Chair Homola

Chair Homola shared the list of many Board committees on which the Commissioners are currently serving (*detail available on the County's website*).

There being no further business to come before the Board the meeting adjourned at 10:31 a.m. The Board will meet next in Regular Session on January 10, 2011 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Angie Homola, Chair

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Helen Price Johnson, Member

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Kelly Emerson, Member

ATTEST:

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Elaine Marlow, Clerk of the Board